

**WESTERN DUPAGE SPECIAL RECREATION ASSOCIATION  
MINUTES OF THE MARCH 8, 2016 MEETING OF THE BOARD OF DIRECTORS**

**I. CALL TO ORDER** - Chairman Dave Harris **called the meeting to order** at 2:03 p.m. at the WDSRA office, 116 N. Schmale Road, Carol Stream, Illinois.

**ROLL CALL:** Those Present:

Bloomington Park District	Carrie Fullerton	Warrenville Park District	Diane Dillow
Carol Stream Park District	Dave Haring	West Chicago Park District	Gary Major
Glen Ellyn Park District	Dave Harris	Wheaton Park District	Rob Sperl
Naperville Park District	Ray McGury	Winfield Park District	Mark Pawlowski
Roselle Park District			

A quorum was established.

WDSRA Staff: Executive Director, Sandy Gbur, Superintendents Sharon Gedvilas, Lea Jackman, Nancy Miner.

Chairman Harris commended Gbur, WDSRA staff and Foundation Trustees on a wonderfully successful Black & Red Bash.

**II. INTRODUCTION OF GUESTS** - None

**III. PUBLIC COMMENT** – None

**IV. BUDGET 2016-17 PRESENTATION** – Director Gbur and the 3 Superintendents presented budget power point slides and reviewed accomplishments, future plans, goals and revenues and expenses. Gbur and Gedvilas reported on the Administrative Accomplishments. Miner reported on the Recreation Accomplishments and Jackman highlighted the Development Accomplishments. Gbur reviewed the 4 items already being worked on from the Needs Assessment and stated that the 2016-17 goals will be determined by the vision work groups as part of the strategic plan. Gedvilas reviewed the Budget Assumptions, EAV history, revenue sources, and the Declining EAV plan and described the reason for a positive projected variance between budgeted and projected.

**V. CLOSED SESSION** – Pawlowski/Dillow **moved to enter into Closed Session** at 2:38 pm under 5ILCS 120/2©(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call vote showed unanimous approval.

Yes	Bloomington Park District	Carrie Fullerton
Yes	Carol Stream Park District	Dave Haring
Yes	Glen Ellyn Park District	Dave Harris
Yes	Naperville Park District	Ray McGury
	Roselle Park District	
Yes	Warrenville Park District	Diane Dillow
Yes	West Chicago Park District	Gary Major
Yes	Wheaton Park District	Rob Sperl
Yes	Winfield Park District	Mark Pawlowski

Arose from closed session at 2:48 p.m.

**VI. ADJOURNMENT** – Haring/Sperl **moved to adjourn** the meeting at 2:48 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Gbur".

Sandra Gbur, Board Secretary